

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005841

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1 BOWEN, LLC

Current Principal Place of Business:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-0077480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEU, CASEY C
2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCHEU, BARBARA G
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: SCHEU, CASEY C
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: SCHEU, IAN E
Address: 2 N NORTH BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC
Name: SCHEU, BARBARA G
Address: 2 N BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA G SCHEU

SEC

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date